



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin

Vice Chairman Bruce E. Coyle

Board member Terry G. Lee

Board member Mike Wilson

Board member J. Brian Torras

Board member Alice Summerour

Board member Andy Morris

Monday, June 8, 2015

12:00 PM

City Council Chambers

20150514 Regular Meeting - May 11, 2015

Review and approval of the May 11, 2015 regular meeting minutes.

Approved and Finalized

20150544 Special Recognition

Special recognition for service.

Recognized

20150543 Interactive Utility Communications (IUC) Service Agreement

Consideration of recommendation to terminate the existing service agreement with Donnelly Communications, Inc. (formerly ProCore Solutions) and enter into a new service agreement with Interactive Utility Communications (IUC) for call center support and on-demand backup.

Motion to terminate the existing service agreement with Donnelly Communications, Inc. (formerly ProCore Solutions) and enter into a new service agreement (and strike the word grossly on the first page of the agreement, second paragraph) with Interactive Utility Communications (IUC).

Approved and Finalized

20150487 Kennesaw Avenue Water Main Project/ Phase 2

Consideration of awarding a construction contract for Phase 2 of the Kennesaw Avenue Water Main Project with the recommended low bidder as presented.

Motion to award the contract to the recommended low bidder.

Approved and Finalized

- 20150536 Billing Issue/ Cobb County-Marietta Water Authority (CCMWA)**
- Update on billing issue referenced by Glenn Page, General Manager of the Cobb County-Marietta Water Authority (CCMWA) during his presentation to the BLW Board on April 6, 2015.
- Reported**
- 20150484 Cobb County-Marietta Water Authority (CCMWA)**
- Monthly Cobb County-Marietta Water Authority (CCMWA) report.
- Reported**
- 20150482 BLW Finance Reports**
- Review of the BLW Finance reports for May 2015.
- Reported**
- 20150485 MEAG Business Report**
- Report on the Municipal Electric Authority of Georgia (MEAG) business during the month of May 2015.
- Reported**
- 20150526 BLW Board Mirroring City Council Travel Policy**
- Authorization for Council/ BLW Board member Andy Morris and Council member Grif Chalfant to represent City/ BLW at the MEAG Annual Meeting/ Elections with registration and necessary travel expenses paid/ covered within BLW budget.
- Motion made to send Council /BLW Board member Andy Morris, Council member Grif Chalfant, and BLW Board member/ Vice chair to represent the City/ BLW at the MEAG Annual Meeting/ Elections.*
- Approved and Finalized**
- 20150547 MEAG Participant Meeting with Georgia Environmental Protection Division (EPD)**
- Report from June 2, 2015 MEAG participant meeting with the Georgia EPD regarding the proposed USEPA Clean Power Plan regulation.
- Reported**
- 20150518 Executive Session**
- Executive Session to discuss legal, personnel, and/or real estate matters.
- Not Held**